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### **AGENDA**

Medical Services Board of the Colorado Department of Health Care Policy and Financing 303 E 17<sup>th</sup> Ave, 11ABC Conference Room, Denver, CO 80203 January 13, 2023 9:00 A.M.

# **MEDICAL SERVICES BOARD MEMBERS**

David Pump, President
Cecile Fraley
Simon Hambidge
William Kinnard
Laura Carroll

Morgan Honea, Vice President Barry Martin Christina Mulkey An Nguyen Vincent Scott

#### 1. Roll Call

### 2. General Announcements

Date and location of the next Medical Services Board meeting: The next meeting is scheduled to be held Friday, February 10, 2023 beginning at 9:00 a.m. at 303 E 17<sup>th</sup> Ave, Conference Room 11ABC, Denver, CO 80203.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. Please do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room.

## 3. Approval of the minutes from the December 9, 2022 meeting

#### 4. Rules

## A. Emergency Adoption

**Document 04, MSB 22-12-08-A** 

Revision to the Medical Assistance Rule concerning Verified Information at Renewal, Section 8.100.3.P (Ana Bordallo, Eligibility Policy Section)

**Document 05, CHP 22-12-08-B** 

Revision to the Child Health Plan Plus Program Rule concerning Verified Information at Renewal, Section 140 (Ana Bordallo, Eligibility Policy Section)

## **B. Final Adoption by Consent Agenda**

### **Document 01, MSB 22-08-31-A**

Revision to the Medical Assistance Rule concerning Settings Final Rule Critical Updates, Sections 8.484, 8.500.5.B, 8.500.94.B, 8.609.4 & 8.610. (Kyra Acuna, Office of Community Living)

## **Initial Approval Agenda**

## **Document 02, MSB 22-10-04-A**

Revision to the Medical Assistance Act Rule concerning the Supports Intensity Scale Assessment, Section 8.612. (Mariah Kohlruss-Ecker, Office of Community Living)

## Document 03, MSB 22-07-19-A

Revision to the Medical Assistance Long-Term Services and Supports HCBS Benefit Rule concerning Life Skills Training, Home Delivered Meals, Peer Mentorship, & Transition Setup Services, Section 8.553. (Janelle Poullier, Benefits and Services Management)

## **5. Closing Motion For Rules Agenda**

## **6. Open Forum for Public Comments**

All comments will be limited to a maximum of five minutes unless scheduled in advance. Arrangements for open forum comments and presentations can be made by contacting the Board coordinator at 303.866.4416; or chris.sykes@state.co.us

# **7. Department Updates**

• Department Updates/Questions – Adela Flores-Brennan, Medicaid Director

## 8. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303- 866-4416 or chris.sykes@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.